Dear Sir/Madam,

Intimation of Loss of Share Certificate

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that our Registrar and Share Transfer agents (RTA) has received the information about loss of share certificates and requested them to issue duplicate share certificates in the following cases (Proof of date of receipt of intimation is enclosed):

Presently Bank has received only request letters / emails for procedure for obtaining duplicate share certificates

Bank shall initiate the process for Issuance of Duplicate Share Certificate only after receipt of requisite documents and completion of formalities like newspaper advertisements, etc.

Thanking you,

Yours faithfully,

(Nitish Kumar)
Senior Manager

Scrip Code: BANKINDIA

The Vice President – Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400 051.

Scrip Code: 532149

The Vice-President – Listing Department, BSE Ltd., 25, P.J. Towers, Dalal Street, Mumbai 400 001.

Sr. No. Folio No. Name of the Shareholder(s) No. of Shares Certificate No. Distinctive Nos. From To
1 420305 DHIREN LAXMICHAND MOTA 500 474396-474400 5364429501 536430000
To: Rajeev Bhatia; Investor Relations Department;
Cc: vijay@bigshareonline.com; jibu@bigshareonline.com; bhagwan@bigshareonline.com; Bssduplicate@Bigshareonline.com <bssduplicate@bigshareonline.com>;

1 attachment

Caution: This email originated from a source outside Bank of India

Dear Sir/Ma'am,

Please be informed that in terms of the provisions of the SEBI (LODR) Regulations, 2015, the Company is required to submit information regarding loss of share certificates and issue of duplicate certificates, to the stock exchange within two days of its getting information. Further, the said intimation has to be filed only through the mode of NEAPS filing for NSE and on listing.bseindia.com for BSE and not via hard copy submission.

Accordingly, we are sharing herewith the receipt of the following request for loss of share certificate of the Company by shareholders, to enable you to comply with the said regulatory requirement within the timelines prescribed.

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<tr>
<th>Client Name</th>
<th>Cart. No</th>
<th>Dist. No From</th>
<th>Dist. No To</th>
<th>Folio No</th>
<th>Quantity</th>
<th>Name</th>
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<td>536429600</td>
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<td>100</td>
<td>DHIREN LAXMICHAND MOTA</td>
</tr>
</tbody>
</table>

Should you have any queries in respect of the aforesaid instruction kindly revert back.

Regards,

Bigshare Services Pvt. Ltd.
Unit Name: BANK OF INDIA

Daksha Dhiren Mota
C1 & C2, PLOT NO 235, vinu villa, wadala station road, wadala post office, wadala, Mumbai – 400031
Phone: 9833639717

To,
Bigshare Services Pvt. Ltd,
1st Floor, Bharat Tin Works Building,
Opp. Vasant Oasis, Makwana Road,
Marol, Andheri (East), Mumbai, 400059

Sub: Status of Bank of India shares certificate folio No: 420305

Dear Sir,

I, Daksha Dhiren Mota, an Indian Inhabitant presently residing at c1 & c2, plot no 235, vinu villa, wadala station road, above wadala post office, wadala, Mumbai-400031, holding shares of BANK OF INDIA shares in the name of Dhiren laxmichand Mota who Deceased on 15-10-2006 Under folio No.: 420305. I have 500 share certificate of above Folio Number. But I don't have the original share certificate.

Kindly please let me know what is the producer of issuing the duplicate share certificate as I am the legal heir of Late Mr. Dhiren Laxmichand Mota.

Kindly please let me know the Transmission producer for above Folio Number.

Also I would like to update my correspondence address as stated above.

End:
1. Death Certificate Copy
2. Self-Attested PAN & Aadhar copy of Daksaben
3. One bank of India above folio number letter.

Kindly Acknowledge & do the needful at earliest.

Thanking You,
Regards

Daksha Dhiren Mota